

**SPECIAL REDEVELOPMENT AGENCY MEETING- SUPPLEMENTAL  
JUNE 14, 2005**

The meeting called to order as the City Council at 10:08 a.m. by Mayor Murphy with Deputy Mayor Zucchet and Council Member Inzunza not present.

Roll Call    Peters, Zucchet, Atkins, Young, Maienschein,  
                 Fyre, Madaffer, Inzunza and Mayor Murphy

P. Lamont Ewell, City Manager  
Michael J. Aguirre, City Attorney  
Leslie J. Girard, City Attorney  
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 10:55 a.m. by Murphy for the purpose of a break. Mayor Murphy reconvened the meeting at 11:05 a.m. with Deputy Mayor Zucchet and Council Member Inzunza not present.

Mayor Murphy recessed the meeting at 11:08 a.m. to convened the Budget Review Committee. Mayor Murphy reconvened the meeting at 11:33 a.m. with Deputy Mayor Zucchet and Council Member Inzunza not present. Mayor Murphy recessed the meeting at 11:46 a.m. to reconvene the Budget Review Committee and then recessed the meeting at 11:59 a.m. for the noon break.

The meeting reconvened as the City Council at 2:11 p.m. by Mayor Murphy with Deputy Mayor Zucchet and Council Member Inzunza not present. Mayor Murphy recessed the meeting at 3:26 p.m. to reconvene the Budget Review Committee.

The meeting reconvened as the City Council at 4:50 p.m. by Mayor Murphy with Deputy Mayor Zucchet and Council Member Inzunza not present.

The meeting adjourned as the City at 4:52 p.m.

The meeting reconvened as the Redevelopment Agency by Chair Murphy with Members Zucchet and Inzunza not present.

SPECIAL REDEVELOPMENT MEETING MINUTES-SUPPLEMENTAL  
JUNE 14, 2005

**Adoption**

**S-40 Redevelopment Agency Proposed Fiscal Year 2006 Budget.**  
**(Districts 2, 3, 4, 6, 7 and 8)**

Item no. 1

Adopting the Fiscal Year 2006 Redevelopment Agency budget for:

(RA 2005-160)

Subitem A. Projects administered by the Centre City Development Corporation (CCDC).

(RA 2005-163)

Subitem B. Projects administered by the Southeastern Economic Development Corporation (SEDC).

(RA 2005-166)

Subitem C. Projects administered by the City's Redevelopment Division of the Community Economic Development Department.

(RA2005-162)

Subitem D. The administration of CCDC.

(RA2005-164)

Subitem E. The administration of SEDC.

Item no. 2

(RA 2005-155)

Authorizing a CDBG loan repayment to the City of San Diego in the amount of \$600,000 from the Southcrest Redevelopment Project Area.

Item no. 3

(RA 2005-161)

Accepting the transfer of \$600,000 and \$100,000 from the City of San Diego as interest bearing CDBG loans to be used in the Fiscal Year 2006 project budget for the Central Imperial Redevelopment Project Area, and for plan activities for the Grantville Survey Area.

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**Adoption**

S-40 **Redevelopment Agency Proposed Fiscal Year 2006 Budget.**  
**(Districts 2, 3, 4, 6, 7 and 8)**

(Continued)

Item no. 4

(RA 2005-154)

Determining that the planning and administration expenses included in the Low and Moderate Income Housing Funds in the Fiscal Year 2006 Redevelopment Agency Budget are necessary and in proportion to the funding for the production, improvement, and/or preservation of affordable housing for low and moderate income households.

See Redevelopment Agency Report no. RA-05-24 and City Manager Report no. CMR-05-142, dated, June 9, 2005.

Council Companion item no. S-501

Staff: Elaine DuVal 533-5429  
Mae Alonsagay 533-7129  
Dante Dayacap 527-7345

Atty: Rachel Witt

P. Lamont Ewell, Executive Director, Redevelopment Agency, introduced Debra Fischle-Faulk, Frank Alessi and Carolyn Smith.

Debra Fischle-Faulk, Deputy Executive Director, Redevelopment Agency, presented staff report and slide presentation for the Redevelopment Agency Division.

Frank Alessi, Chief Financial Officer, Centre City Development Corporation, presented CCDC staff report and slide presentation.

Carolyn Smith, President, Southeastern Economic Development Corporation, presented SEDC staff report and slide presentation.

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S-40 **Redevelopment Agency Proposed Fiscal Year 2006 Budget.**  
**(Districts 2, 3, 4, 6, 7 and 8)**

(Continued)

Public testimony in opposition by Kathleen McCloud, Kathleen Blavett, Frank Barros., Jack Rick, Jeannie Kruger, and Joan Raymond.

Public testimony in favor by Mike Madigan, Jimmy Parker, Gary Smith, Larry Marshall, Leslie Wade, Neal Arthur and Michael Saucedo,

Item no. 1

Subitem A (RA 2005-160)

Motion by Member Zucchet to approve as amended the Homeless Coordinator position (with Maienschein and Fyre in opposition)

Second by Member Madaffer

Vote: 7-2

Subitem B (RA 2005-163)

Motion by Member Young to approve (with Zucchet and Inzunza not present)

Second by Member Atkins

Vote: 7-0

Subitem C (RA 2005-166)

Motion by Member Atkins to approve as amended that her memo and Member Young be refer to PS&NS Committee regarding the spin off of the Redevelopment Agency Division and the C&ED further review and process (with Fyre in opposition, and Zucchet and Inzunza not present)

Second by Member Young

Vote: 6-1

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**Adoption**

S-40 **Redevelopment Agency Proposed Fiscal Year 2006 Budget.**  
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(Continued)

Subitem D (RA 2005-162)

Motion by Member Atkins (with Fyre in opposition, and Zucchet and Inzunza not present)

Second by Member Madaffer

Vote: 6-1

Subitem E (RA 2005-164)

Motion by Member Young to approve (with Fyre in opposition, and Zucchet and Inzunza not present)

Second by Member Atkins

Vote: 6-1

Item no. 2 (RA 2005-155)

Motion by Member Young to approve (with Zucchet and Inzunza not present)

Second by Member Atkins

Vote: 7-0

Item no. 3 (RA 2005-161)

Motion by Member Young to approve (with Zucchet and Inzunza not present)

Second by Member Atkins

Vote: 7-0

Item no. 4 (RA 2005-154)

Motion by Member Atkins to approve (with Zucchet and Inzunza not present)

Second by Member Fyre

Vote: 7-0

**Redevelopment Agency and Document numbers R-03925, R-03926, R-03927, R-03928, R-03929, R-03930, R-03931, R-03932, and D-03925; and City Council Resolution number R-300535.**

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**Adjournment**

The adjourned as the Redevelopment Agency with City Council at 8:15 p.m.

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Elizabeth S. Maland, Secretary Redevelopment Agency  
of the City of San Diego  
(jis)